

**I. Call Meeting To Order**

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday May 9, 2018 at 7:00 p.m. in the regular place, the Council Chambers of the Greenwood Municipal Building, 300 South Madison Avenue, Greenwood, Indiana. The Council President, Mike Campbell, presided and the City Clerk Jeannine Myers was present to memorialize the proceedings.

**Led in prayer by Matt Giebler Senior Minister Greenwood Christian Church**

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); David Hopper ("Mr. Hopper"); Chuck Landon ("Mr. Landon") David Lekse ("Mr. Lekse"); Absent Ezra Hill ("Mr. Hill");. A quorum obtained.

Additional Officials Present: Terry McLaughlin ("Deputy Mayor"); Doug Roller ("Deputy Chief of Investigations") Greenwood Police; Shawna Koons ("Ms. Koons") City Attorney; Sam Hodson ("Mr. Hodson") Corporation Counsel; Greg Wright ("Mr. Wright") Deputy Controller; Daniel Johnston ("Mr. Johnston") City Engineer; Ed Ferguson ("Mr. Ferguson") Senior Planner

**II. Approval of Minutes from the Regular Meeting on April 16, 2018**

Motion to approve the minutes from the Regular Meeting on April 16, 2018, made by Mr. Bates and seconded by Mr. Landon.

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper Mr. Landon**

**Abstain: Mr. Lekse**

**Minutes Approved 7-0**

**III. Audience Requests**

Kenneth Kosky-Director of Tourism Festival Country Indiana shared the following presentation, click on the attached link for what he shared.

[http://www.greenwood.in.gov/egov/documents/1526041739\\_77502.pdf](http://www.greenwood.in.gov/egov/documents/1526041739_77502.pdf)

[www.FestivalCountryIndiana.com](http://www.FestivalCountryIndiana.com)

**IV. Reports**

**A. Corporation Counsel**

- V. Ms. Koons stated she trusted everyone had seen the Litigation Report and the IDEM Semi Monthly Report; she also stated if there were any questions please contact her.

**B. Controller**

None

**C. Committee & Board Reports**

None

**VI. Ordinances and Resolutions**

**A. Notice of Intent to Consider**

None

**B. First Reading**

None

### **C. Second Reading**

**ORDINANCE NO. 18-09** AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 6, ARTICLE 9 "TRASH COLLECTION AND CURBSIDE RECYCLING", SEC. 6-315, TO CHANGE CONTAINER REQUIREMENTS (Sponsored by Gibson and Campbell)

Mr. Armstrong asked if this ordinance was to put us in compliance with the trash program we are currently using. Ms. Koons confirmed this was correct.

Motion to approve second reading made by Ms. Gibson and seconded by Mr. Landon

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Ord No. 18-09 passes second reading 8-0**

**RESOLUTION NO. 18-06** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GREENWOOD AND THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA REGARDING CERTAIN ROAD IMPROVEMENTS AT THE INTERSECTION OF E. COUNTY LINE ROAD AND MADISON AVENUE (Sponsored by Gibson and Campbell)

Mr. Campbell explained to the audience that this was to allow the City of Indianapolis to do update work on County Line Rd. since they have control of roadwork there. Cities/Towns are responsible for road maintenance on the furthest roads to the east and south of their jurisdiction

Motion to approve second reading made by Mr. Bates and seconded by Ms. Gibson

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-06 passes second reading 8-0**

### **D. New Business – Introduction of New Ordinances and Resolutions**

**ORDINANCE NO. 18-10** AN ORDINANCE AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS MORE THAN TWO (2) YEARS AND NOT MORE THAN FIVE (5) YEARS PURSUANT TO IND. CODE § 5-13-9-5.7 (Sponsored by Campbell)

Mr. Wright shared that Indiana Code for Investment with the approval of the Fiscal Body and that being the Council the City is allowed to invest up to 25% of their investments for longer than two years. Without the Council approval, they can only invest for no longer than two years. With rates where they are now not something looking to do right away, though would like the flexibility to do so in the future.

Mr. Armstrong confirmed that any investment beyond the two year limit the most allowed to invest is 25%. Mr. Wright stated that was correct.

**RESOLUTION NO. 18-07** A RESOLUTION APPROVING THE GREENWOOD SOCIAL SENIOR CITIZENS FACILITY MASTER PLAN (Sponsored by Landon and Gibson)

\*\*\*Public Hearing\*\*\* Request for suspension of the rules

Donna Anderson from Kenna Consulting, LLC shared details of what needs to happen for the Social to apply for the grant through the city. See attached link for these details.

[http://www.greenwood.in.gov/egov/documents/1526405732\\_23447.pdf](http://www.greenwood.in.gov/egov/documents/1526405732_23447.pdf)

Dawn Gray from Springpoint Architects, hired to do the study on the Social, shared their plans of what a remodel for the Social would be like if granted the \$500,000 being applied for. See attached link for the details.

[http://www.greenwood.in.gov/egov/documents/1526041981\\_5018.pdf](http://www.greenwood.in.gov/egov/documents/1526041981_5018.pdf)

Mr. Corey asked if the grant if approved was just to cover Phase 1 of the plan for remodel of the Social. Ms. Gray confirmed that to be correct.  
Mr. Corey asked the controller if the grant was approved would the city then just give the money to the Social. Ms. Anderson answered that the City would maintain the money and the Controller would issue the funds as needed.

Motion to suspend rules for first reading made my Mr. Bates and seconded by Ms. Gibson

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-07 approves suspension to first reading 8-0**

Motion to approve first reading made my Mr. Bates and seconded by Mr. Landon

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-07 passes first reading 8-0**

**RESOLUTION NO. 18-08** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE SUBMITTAL OF A PUBLIC FACILITIES PROGRAM GRANT APPLICATION TO THE OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS (Sponsored by Landon and Gibson)

Request for suspension of the rules

Motion to suspend rules for first reading made my Mr. Corey and seconded by Mr. Bates

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-08 approves suspension to first reading 8-0**

Motion to approve first reading made my Mr. Bates and seconded by Ms. Gibson

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-08 passes first reading 8-0**

**RESOLUTION NO. 18-09** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO IND. CODE §§ 5-13-9-5 AND 5.3 (Sponsored by Campbell)

Mr. Wright explained that Resolutions 18-09 and 18-10 go hand in hand. Currently the City has not had an investment policy, they have just followed the rules the State puts forward. It is best practice to have own investment policy. One of the requirements of the State Statue is to have Council approval types of CD's invested in and which Banks are allowed to be used. We have enough Banks in the City limits so should be no problem. Resolution 18-09 is for the types of CD's to invest in and Resolution 18-10 is the actual investment policy.

Mr. Bates asked if there was a rush to pass the Resolutions. Mr. Wright shared that there was not, however without these in place the City is limited on what they can invest. With this done the City could start taking advantage of the investments rates that are out there now.

Motion to suspend rules for first reading made my Mr. Bates and seconded by Ms. Gibson

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Res No. 18-09 approves suspension to first reading 8-0**

Motion to approve first reading made my Mr. Corey and seconded by Mr. Lekse  
**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res No. 18-09 passes first reading 8-0**

**RESOLUTION NO. 18-10** A RESOLUTION TO ADOPT AN INVESTMENT POLICY  
(Sponsored by Campbell)

Motion to suspend rules for first reading made my Mr. Corey and seconded by Mr. Bates  
**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res No. 18-10 approves suspension to first reading 8-0**

Motion to approve first reading made my Mr. Bates and seconded by Mr. Corey  
**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**  
**Res No. 18-10 passes first reading 8-0**

Ms. Gibson asked if we should go back to Ordinance 18-10, did it need voted on seeing it was involving investments as well. Mr. Wright shared we did not, that the Ordinance was to have for future use.

**E. Miscellaneous Business**

**a. Council**

Ms. Gibson shared she had received an email from Jana Phillips, she lives across street from Isom Elementary. When the Parking Ordinance was put in place believed the Police Department had talked with residents along there, and they were good with what was being done. Does not seem to be the case, residents do not understand the no parking throughout the year and the week. They would like Council to review this and make changes. It is inconvenient to get groceries in and things of that nature. No Parking on weekends and evenings is a disservice to them. Believed that legal is working on making some modification to that ordinance and would ask that we suspend the rules when it comes before the Council. Mr. Corey shared that he thought they set the parking rules all year due to the children having summer school and the summer lunch program offered. Was not sure about the no weekends parking. Ms. Gibson stated should address to be when children are present. Mr. Corey stated it should have set hours. Mr. Campbell confirmed that legal was working on it. Ms. Koons stated that they were.

Mr. Corey invited everyone to the Farmer's Market; it has been open last two weekends. Lot of vendors, special plants, produce and person out there selling cool candles. Methodist Church having breakfast on May 12<sup>th</sup>. Mr. Campbell shared it was \$6.00 for the breakfast.

**b. Audience**

None

**c. Other Miscellaneous**

**i. Corporation Counsel**

Ms. Koons shared the information that was requested two meetings ago in regards to the 350 acres former Fed Ex site, that she would send a legal memorandum with attachments to the Council

**Conflict of Interest** - Norbert Babauta Greenwood Part time Laborer, for his son Trevor Babauta for any interest he may have in his earnings as a part-time City employee.

Motion to accept Conflict of Interest as presented by Mr. Corey and seconded by Mr. Bates

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Conflict of Interest is accepted 8-0**

#### **CF1's**

*Aic Income Fund Crossroads LLC fka Petro Group Cellofoam North America - Res. 13-17*

Motion to find Aic Income Fund Crossroads LLC fka Petro Group Cellofoam North America in compliance made by Mr. Corey and seconded by Mr. Bates

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Aic Income Fund Crossroads LLC fka Petro Group Cellofoam North America passes compliance 8-0**

*Newgistics-Pitney Bowes - Res. 17-33*

Motion to find Newgistics-Pitney Bowes in compliance made by Mr. Corey and seconded by Mr. Landon

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Newgistics-Pitney Bowes passes compliance 8-0**

*Scannell Properties #265 - Res. 16-17*

Motion to find Scannell Properties #265 in compliance made by Mr. Corey and seconded by Mr. Bates

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Scannell Properties #265 passes compliance 8-0**

*Wurth Service Supply - Res. 16-17*

Motion to find Wurth Service Supply in compliance made by Mr. Corey and seconded by Mr. Bates

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hopper, Mr. Landon, Mr. Lekse**

**Wurth Service Supply passes compliance 8-0**

#### **ii. Controller**

None

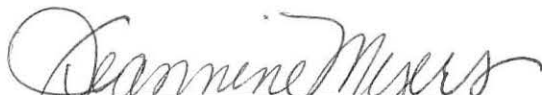
**VII. Mayor**  
None

Mr. Armstrong shared that Ms. Koons had found that back in 1999 the process was started in doing a sister city agreement with Japan. Not sure that the process was ever finished.

**VIII. Adjournment**

With no further business, the meeting adjourned at 7:47 p.m. The next regular meeting of the Greenwood Common Council is on May 21, 2018, at 7:00 p.m.

  
Michael Campbell  
Council President

  
Jeannine Myers  
City Clerk